

Bracknell Town Council
Full Council Meeting
18th June 2019

Cllrs Present: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Paul Byron, Alvin Finch, Stuart Foston, Michael Gbadebo, Lizzy Gibson, Mike Gibson, Jennie Green, Diana Henfrey, Peter Heydon, Anna Kempster, Ian Kirke, Isabel Mattick, Roger Meakes, Ash Merry, David Roberts, Mary Temperton, Michael Titheridge, Malcolm Tullett, Danielle Turner, Chris Turrell.

Apologies: Kathryn Neil, Thomas Parker, Sanjeev Prasad, Michael Skinner.

In Attendance: Jackie Burgess – Town Clerk, Rachel Gordge – Clerical Assistant, Jane Castle and Jenni Keiser – guests of the Mayor

The meeting opened at 7.30pm and closed at 7.55pm

The Town Mayor Councillor Isabel Mattick welcomed everyone and formally opened the meeting.

1075 Declarations of Interest

There were no declarations of interest.

1076 Minutes

The minutes of the meeting held on 14th May 2019 were agreed and accepted as a true record of the meeting and signed by the Chairman.

1077 To consider any business arising out of the Minutes

There were no matters arising.

1078 Mayors Announcements

The Town Mayor informed the Council of the engagements she has attended since the last Full Council meeting. The Town Mayor announced that her Mayoress for the year is Mrs Rosie Stent and the Mayor's Charity will be supporting The Wayz Youth Club, funding conflict resolution courses for all ages and physical abilities. The Mayor's guests Jenni Castle, who is a lone worker as the manager of Bullbrook Community Centre, and Jane Keiser who is the Treasurer of the centre have both attended the course and spoke about how the course has benefitted them.

The Town Mayor invited Cllr Mary Temperton to give Council the full details of the visit of the guests of Leverkusen scheduled to commence on Thursday 27th June.

1079 Committee Reports

Planning Committee

Cllr Alvin Finch introduced the reports of the meetings held on 14th and 21st May 2019 and 11th June 2019. This was seconded by Cllr Paul Bidwell. It was RESOLVED that the reports be adopted.

Environmental Services Committee

Cllr Malcolm Tullett introduced the reports of the meeting held on 14th and 28th May 2019. This was seconded by Cllr Michael Titheridge. It was RESOLVED that the reports be adopted.

Strategy and Finance Committee

Cllr Chris Turrell introduced the reports of the meetings held on 14th May and 11th June 2019. A visit to the Jealotts Hill Landshare has been arranged for Councillors to sign up for on 4th July at 11am. The reports were seconded by Cllr Gill Birch. It was RESOLVED that the reports be adopted.

Staffing Committee

Cllr Chris Turrell introduced the reports of the meetings held on 14th and 28th May 2019. Cllr Turrell confirmed that a meeting with Thames Valley Police has been arranged. Cllr Malcolm Tullett advised that work has begun with Cllr Danielle Turner and Cllr Ian Kirke on additional guidelines for accident/incident reporting and this will then be added to the Health and Safety policy. This was seconded by Cllr Ian Kirke. It was RESOLVED that the reports be adopted.

1080 Received Income Transactions

The received income transactions for the period 1st April 2019 to 31st May 2019 inclusive were NOTED.

Paid Expenditure Transactions

It was proposed by Cllr Chris Turrell that the paid expenditure transactions for the period 1st April 2019 to 31st May 2019 be confirmed. This was seconded by Cllr Gill Birch. It was RESOLVED that the Mayor sign the paid expenditure transactions as a correct record.

1081 To Approve the Final Report from the Internal Auditor for the year to 31st March 2019 and to Approve Re-appointment of the Auditor for the 2019/20 Year.

Cllr Chris Turrell recommended that the report from the internal auditor for the year to 31st March 2019 be confirmed and recommended the re-appointment of the auditor for the year 2019/20. This was seconded by Cllr Malcolm Tullett. It was APPROVED that the report from the internal auditor for the year to 31st March 2019 be confirmed and that the internal auditor be re-appointed for the year 2019/20.

1082 To Approve the 2018/19 Annual Return for Submission for Audit

Cllr Chris Turrell recommended that the 2018/19 Annual Return is to be submitted for Audit. This was seconded by Cllr Gill Birch. The Council considered the Annual Return which had been scrutinised by the Strategy and Finance Committee. It was APPROVED that the 2018/19 Annual Return be confirmed and the Mayor be authorised to sign these as a correct record.

1083 To Approve the Financial Statements for 2018/19

Cllr Chris Turrell recommended that the financial statements for 2018/19 be confirmed and this was seconded by Cllr Gill Birch. The Council considered the financial statements which had been scrutinised by the Strategy and Finance Committee. The financial statements for 2018/19 were APPROVED and the Mayor was authorised to sign them as a correct record.

1084 Community Infrastructure Levy (CIL)

Cllr Chris Turrell recommended that the CIL return be confirmed and this was seconded by Cllr Gill Birch. It was APPROVED that the CIL report be confirmed and the Mayor be authorised to sign this as a correct record.

1085 To Approve the Standing Orders and Financial Regulations for 2019/20

Cllr Chris Turrell recommended that the Standing Orders and Financial Regulations be confirmed for the year 2019/20. This was scrutinised by the Strategy and Finance Committee and seconded by Cllr Ian Kirke. It was APPROVED that the Standing Orders and Financial Regulations be adopted for the year 2019/20.

1086 To Note the Corporate and Business Service Risk Assessment Register

The Strategy and Finance Committee have reviewed the register.
NOTED

1087 To Confirm the Events Scheduled for 2019 and 2020

The events scheduled for 2019 and 2020 include:

9 th July	3.30 – 6.30	Official Opening Great Hollands Pavilion
3 rd Sept	12 noon	Raising of Red Ensign at Brooke House
8 th May	2020	Berkshire VE Day Celebration

Photo call at The Elms will be arranged when a re-fitting date has been confirmed. Trackers for the statue are being investigated.

The dates of the Summer of Fun events were given so that Councillors can attend:

31 st July	Great Hollands Recreation Ground
15 th August	Braybrooke Recreation Ground
28 th August	North Lake

NOTED

Next Meeting: 17th September 2019, 7.30pm at Brooke House

Signed..... Date.....